2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020186

Entity Name: TRI-COUNTY LANDS, INC.

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17976 NW HWY 19 TRENTON, FL 32693

Current Mailing Address: New Mailing Address:

17976 NW HWY 19 TRENTON, FL 32693

FEI Number: 59-3701457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, TERRIE A

2531 NW 174TH ST

TRENTON, FL 32693

US

DEEN, TERRIE A

1319 SE 100TH PLACE

TRENTON, FL 32693

US

TRENTON, FL 32693

US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TERRIE A. DEEN FKA BROOKS 04/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BROOKS, TERRIE A
 Name:
 DEEN, TERRIE A

 Address:
 2531 NW 174TH ST
 Address:
 1319 SE 100TH PLACE

 City-St-Zip:
 TRENTON, FL 32693
 City-St-Zip:
 TRENTON, FL 32693 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRIE A.DEEN FKA BROOKS P 04/10/2007